November 2017 Samvera Partner Meeting Agenda

Date and Time
Thursday, November 9 10:30 AM - Friday, November 10 2:00 PM

Location
Ver Steeg Lounge
University (Main) Library
Northwestern University
1970 Campus Drive
Evanston IL 60208

Walking map from Hilton Orrington to University Library
A group will be walking over from the Hilton Orrington to the library immediately following Thursday morning’s 9 - 9:50am Governance Community Discussion in Grand Parlour - B.

Agenda Topics
Facilitated by Jon Dunn

- The 2017 Samvera Annual Report – what things should be in it and who should write them? - Karen Estlund
- Recapping the Hyrax 2.x-3.x roadmap (if useful) - steve van tuyt
- Communicating Samvera to the wider community - Christopher Awre and Jon Dunn
- Governance models - Evviva Weinraub and Karen Estlund
- How to incorporate one-time and recurring accessibility testing in the community, esp. with regards to Hyrax - Karen Estlund, Mark Bussey
- Resourcing ongoing documentation in 2018 - Bess Sadler
- Spending plans – spending was put on hold during rebranding – so what would partners prioritize for Samvera and how do we ensure it happens? - Tom Cramer

Participants
1. Evviva Weinraub, Northwestern University
2. Linda Newman, University of Cincinnati
3. Mike Giarlo, Stanford University
4. Jeremy Friesen, Notre Dame
5. Nabeela Jaffer, University of Michigan
6. Richard Green, Hull
7. Benjamin Amrntor, Columbia University
8. Karen Cariani, WGBH
9. Jon Dunn, Indiana University
10. Alicia Morris, Tufts University
11. Jon Stroop, Princeton University Library
12. Simeon Warner, Cornell University
13. Tom Cramer, Stanford
14. Carolyn Gaizzi, Northwestern (have to cut out for a meeting from 11-12 on Thursday)
15. Karen Estlund, Penn State
16. steve van tuyt, Oregon state university
17. Rick Johnson, University of Notre Dame
18. Noah Botimer, University of Michigan
19. Margaret Mellinger, Oregon State University
20. John Weise, University of Michigan
21. Rosalyn Metz, Emory University
22. Andrew Woods, DuraSpace (Thurs only)
23. Chris Awre, University of Hull
24. Mark Bussey, Data Curation Experts
25. Bess Sadler, Data Curation Experts
26. Tom Johnson, Data Curation Experts
27. Andrew Rouner, Washington University in St. Louis
28. David Wilcox, DuraSpace (Thurs only)
29. Debra Hanken Kurtz, DuraSpace
30. Ryan Steans, Avalon
31. John Ajao, University of California Santa Barbara
32. Declan Fleming, UCSD
33. Robin Lindley Ruggaber, UVA
34. Jonathan Petters, Virginia Tech
35. Brian Hole, Ubiquity Press
36. Adrienne Pruitt, Tufts University (Thurs only)
37. Add your name here!
Meeting Notes:
https://drive.google.com/open?id=13FkiVsrxTYpMqa1d9exyIdasn989vZoPDVuunMubYw